2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029257

Entity Name: ASSOCIATED INTERNATIONAL BROKERAGE LLC

FILED Jul 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO 53RD E STREET, URBANIZACION MARBELLA TORRE SWISS BANK, 16TH FLOOR MMG TOWER, 16TH FLOOR CIUDAD DE PANAMA, NA PANAMA PANAMA, PANAMA, XX PANAMA XX

Current Mailing Address: New Mailing Address:

53RD STREET, URBANIZACION OBARRIO TORRE SWISS BANK, 16TH FLOOR 53RD E STREET, URBANIZACION MARBELLA MMG TOWER, 16TH FLOOR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

CIUDAD DE PANAMA, NA PANAMA

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

PANAMA, PANAMA, XX PANAMA

MANAGING MEMBERS/MANAGERS:

Name:

DAVIS, LUIS A

Address: 53 E ST., URB. MARBELLA, MMG TOWER, 16 FL.

City-St-Zip: PANAMA, XX PANAMA XX

Title: MGR

Name: HALL, PAMELA D

Address: 53 E ST., URB. MARBELLA, MMG TOWER, 16 FL.

City-St-Zip: PANAMA, XX PANAMA XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LUIS A. DAVIS **MGR** 07/15/2010